

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF NOVEMBER 1, 2004**

The Wrightstown Township Board of Supervisors Meeting was called to order at 8:00 p.m. by Chairman Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Member/Treasurer Allen G. Masenheimer, Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons.

The Minutes of the Board of Supervisors Meeting of October 18, 2004 and Work Session Minutes of October 25, 2004, were accepted as presented.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Bills dated November 1, 2004 for \$38,451.81. All were in favor. Ms. Magne made a motion, seconded by Mr. Masenheimer to approve Escrow Bills dated November 1, 2004 for \$7,685.79. All were in favor.

Ms. Magne announced that there would be a Budget Meeting after this evening's meeting. The Board of Supervisors would also hold a Budget Meeting on Wednesday, November 3, 2004 at 6:30 p.m. in the Township Office.

Mr. Pogonowski announced that there would be an Executive Session between this evening's meeting and Work Session to discuss land acquisition.

Mr. Pogonowski said that each resident should have received a Homestead Exemption Application from Bucks County. The State program would allow residents to apply for exclusion of some school taxes, providing the local school district enacted the exclusion. Only those applying for the exclusion would be considered. Application forms were due to the County by March 1, 2005. State Representative Scott Petri would be invited to speak on this subject at a future meeting.

REPORTS: Captain Moorhead of the Newtown Police Department submitted the Police Report for October 2004.

Mrs. Carol Oughton submitted the Parks & Recreation Report on the Annual Harvest Festival held on Saturday, October 30, 2004. The event was held in conjunction with the Wrightstown Elementary School Parent-Teachers Organization. Mrs. Oughton thanked all volunteers and businesses that donated to the event.

SOLICITORS COMMENT: Swamp Road Update: Mr. Clemons reported on efforts to settle any outstanding issues to the commencement of construction of Swamp Road on November 8, with completion by December 10, 2004. Waivers of the normal permitting process would be necessary from PADOT, DEP, Bucks County Conservation District and others due to the emergency circumstances. A strip of land south of the damaged area of the road needed to be conveyed from the present owner, Eureka Stone Quarry, to Hanson Aggregates, then to PADOT once the roadway was constructed. PADOT would then release the existing right-of-way to Hanson.

Since the proposed conveyance of land would normally require a formal subdivision application, Mr. Clemons recommended to the Board that they approve a waiver of subdivision in order to expedite the emergency repair. Once all obstacles were cleared, Hanson would contract the construction of the road.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve a waiver of subdivision and land development in the transfer of land in conjunction with the reconstruction of Swamp Road. All were in favor. A formal resolution would be signed at a future meeting.

ADMINISTRATOR'S COMMENTS: Repper Sewage Facilities Planning Module: Ms. Bradley stated that the Board would need to execute the Repper Planning Module for a secondary septic system to be installed at 44 Midland Road, a single family home proposing to add an in-law suite. The current system would be inadequate to handle the proposed addition. Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Resolution #935, approving the Repper Planning Module. All were in favor.

Ms. Bradley informed the Board that she had been subpoenaed to appear in court on Monday, November 8 in conjunction with the Deacon/Popper Minor Subdivision to testify regarding records.

There was no public comment at this time.

ROADMASTER/ROAD FOREMAN: Mr. Pogonowski presented the Roadmaster's Report.

NEW BUSINESS: Escrow Releases: The following Escrow Releases were authorized on a motion by Mr. Masenheimer, seconded by Ms. Magne and all in favor: Wrightstown Elementary School Parking Lot Rehabilitation Project Release #1 for \$263,831.30, leaving

\$88,349.20 remaining; Reshetar Park Hill Subdivision Release #1 for \$116,380.00, leaving \$490,499.00 remaining.

The Szarko Subdivision Final Release of \$12,729.25 was approved on a motion by Mr. Masenheimer, seconded by Ms. Magne, with all in favor, subject to all conditions outlined in the Pickering, Corts and Summerson, Inc. letter of November 1, 2004.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:25 p.m. and convened into Executive Session. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #935